



NOTICE OF PUBLIC MEETING

Governor's Citizen's Traffic Stop Advisory Board

DRAFT AGENDA

Wednesday, June 24, 2009

1:30 P.M.

State Capitol Executive Tower

3rd Floor, Board of Pharmacy Conference Room

1700 West Washington Phoenix, Arizona

Pursuant to A.R.S. 38-431.02 notice is hereby given to Members of Governor's Citizen Traffic Stop Advisory Board ("the Board") and the general public that the Board will hold a meeting, open to the public, on Wednesday, June 24, 2009 at 1:30 P.M.. The meeting will be held at the State Capitol Executive Tower, 3rd Floor, Board of Pharmacy Conference Room. Matters on the agenda may be discussed in Executive Session for the purpose of obtaining legal advice on those matters. Members of the Board will attend either in person or by telephone conference call. The Board retains the right to take agenda items out of order as needed for quorum or other purposes. Agenda items with staff presentations are noted. Staff is available to clarify or address any related comments. For additional information you may contact Linda Stiles at 602-542-1743.

REGULAR BUSINESS

1. **CALL TO ORDER**

2. **APPROVAL OF MINUTES**

Suggested Action: It is moved that the Governor's Citizen's Traffic Stop Advisory Board approve the minutes of Board meetings held on December 19, 2008.

GENERAL BUSINESS

3. **INTRODUCTIONS**

4. **REVIEW OF THE FINAL RECOMMENDATIONS FOR DPS POLICY AND PROCEDURES RELATED TO RACIAL PROFILING**

5. **NEXT STEPS**

Suggested Action: For information, discussion and possible action.

6. **FUTURE MEETING DATE**

Suggested Action: For information, discussion and possible action

7. **CALL TO THE PUBLIC**

This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01 (G) action taken as a result of public comment is limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decisions at a later date.

7. **CALL TO ADJOURN**

Pursuant to Title II of the American with Disabilities Act (ADA), the office of the Governor does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator, 602-542-2449; or TTY uses through Relay. Requests should be made as early as possible to allow time to arrange the accommodation.